

As so amended, the Certificate of Incorporation of the Surviving Company shall continue in full force and effect as the Certificate of Incorporation of the Surviving Company.

This Agreement is effective the 23<sup>rd</sup> day of November, 1976.



WRENN BROTHERS, CAROLINA, INC.

By George L. Wrenn  
President

ATTEST:

Priscilla Wrenn  
Secretary

INDUSTRIAL FINANCE, INC.

By George L. Wrenn  
President

ATTEST:

Priscilla Wrenn  
Secretary

WRENN BROTHERS OF GREENVILLE, INC.

By George L. Wrenn  
President

ATTEST:

Priscilla Wrenn  
Secretary

WRENN SERVICE, INC.

By George L. Wrenn  
President

ATTEST:

Priscilla Wrenn  
Secretary

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